

ANNEX A

**ANNEX A –
RECEIVERSHIP COMPANIES**

Abremin Holdings Limited	Antlia Corp
Absolut Investment LLP (ABSOLuT jNVESTMENT LLC)	Anzion Holdings Limited
Acalan Holdings Limited	Apa Services Limited
Adamaris Investments Limited	Aracela Holdings Limited
Adarma Holdings Limited	Arana Constructions Limited
Addes International Limited	Archeston Solutions Inc
Adventex Trading Limited	Ardrock Holdings Limited
AEG Systems Inc	Arfikona Limited
Afina Trade LLP (AFjNA TREiD)	Argonex Invest Corp
Afrelta Holdings Limited	Arkridge Telecom Limited
African Sky Trading Limited	Armotage Trading Limited
Agrippa Trading Limited	Artounoa Holdings Limited
Agroinvest LLP (AGROINVEST LLC)	Artvision Limited (TOO ARTVISION)
AHA Management Inc	Aruma Holdings Limited
Aharon Incorporated	Asa Trading Limited
Airwood Corporation Limited	Asenet Services Limited
AIST LLC (AIST LLC)	Asino Holdings Limited
Alara International Inc	Asmelta Investments Limited
Alasus Holding Limited	Aspelica Investments Limited
Aldan Global Limited	Asset Group Holdings Limited
Aldridge Ventures Limited	AST Holdings Limited
Aledar Holdings Limited	Asterato Management Limited
Alexar Trading Limited	Asterius Holdings Limited
Alfa Consultancy Limited	Aston Color Limited
Algoway Investments Limited	Astrogold Corp
Alphasea Investments Limited	Atlant-T OOO (ATLANT-T LLC)
Alterson Limited	Aurland Production Inc
Amador Investments Limited	Austin Universal Inc
Amberway Limited	Avalle Consulting Limited
Amelca Investments Limited	Avasia Holdings Limited
Amirar Limited	Avgousta Holdings Limited (formerly Molyneux Limited)
Amoreux Limited	Avgur Group Limited
AMT Services Limited	Avonhill Ventures Limited
Ancilla Beteiligungs-Verwaltungs GmbH	Avredinar Holdings Limited
Angeland Investments Limited	Azure Way Limited
Anibell Trading Limited	Bainsder Investments Limited
Anital LLC	Baldock Holding Sarl

Balgaven Invest Inc	Bestcatch Trading Limited
Balladfield Holdings Limited	Bestshot Services Limited
Balladplace Enterprises Limited	Beststage International Limited
Balladream Holdings Limited	Bexley Holding Sarl
Balladroad Enterprises Limited	Biancini United SA
Baltinvest LLC (BALTINVEST LLC)	Billbrook Holding Sarl
Baltyk Idea Limited	Billingham Holding Sarl
Banavie Holding Sarl	Billion Trader Limited
Bangor Holding Sarl	Biofusion Limited
Bardane Limited	Bion Services Limited
Bardon Holding Sarl	Blackburn Holding Sarl
Barlaston Holding Sarl	Blacksteel Experts Corp
Barming Holding Sarl	Blerace Limited
Barnhill Holding Sarl	Bluecenter Holdings Limited
Baruch & Co Limited	Bluestate Investments Limited
Bathgate Holding Sarl	Bogara Tech Limited
Batitrav Resources Limited	Bolot Worldwide Limited
Baymak Services Limited	Bondhouse Holdings Limited
Bayshore Marketing Inc	Bondiza Consulting Limited
Beenap Limited	Bondmore Holdings Limited
Belgrave Logistics Limited	Bondrain Holdings Limited
Belinia Holdings Limited	Bondyear Enterprises Limited
Bellgrove Holding Sarl	Bonvest Advisors Limited
Belomorskaya Neftebaza CJSC (BELOMORSKAA NEFTEBAZA CJSC)	Boscobel International Corp
Beltas Development Corp	Bramilt Enterprises Limited
Beltor Limited	Branden & Associates Limited
Bemet Investments Limited	Branhall Holding Sarl
Bempton Holding Sarl	Brighton Corp
Benfleet Holding Sarl	Britar Holdings Limited
Bensborough Trading Inc ¹	Broadlife Trading Limited
Berger International Limited	Brockley Holding Sarl
Berit Limited	Brundall Holding Sarl
Berment Ventures Limited	BTA International Group Limited
Berniling Investments Limited	Bubreca Limited
Berwich Holding Sarl	Buckley Holding Sarl
	Bular Trading Limited
	Bulwell Holding Sarl

¹ Incorrectly listed in the Receivership Order as 'Bensbourogh Trading Inc'

Business Code Limited
 Business Engineering LLC (BIZNES-INJINIRING LLC)
 Business Expert LLC (BIZNES-eKSPERT LLC)
 Cabcharge Limited
 Calermen Finance Inc
 Calesha Limited
 Caprio LLC/Kaprio LLC (KAPRIO LLC)
 Cargomax Merchants Limited
 Carlower Enterprises Limited
 Casalake Trading Limited
 Caspineft Holdings BV
 Celina Holding Investments Limited (formerly Bubris Investments Limited)²
 Center-Invest (CENTR-INVEST LLC)
 Centile Resources Inc
 Cerebos Limited
 CF & Morgan Russia Equity Fund, LP
 Chapelhill Enterprises Limited
 Chapelroad Enterprises Limited
 Chefa Limited
 Chesterland Invest Corp
 Chrysopa Holding BV
 City Ventures Limited
 Clerante Holdings Limited
 Colberg Division Limited
 Colex Trading Limited
 Comet Merchants Limited
 Companiya Invest Capital LLP (KOMPAIna INVEST KAPITAL LLC)
 Company Support Limited
 Comwork Limited
 Cona Trading Limited
 Concardo Limited
 Constance Services Limited
 Corbiere Universal Limited

Core Network Limited
 Cornerways Services Limited
 Creshia Holdings Limited
 Creterius Finance Limited
 Cronberry Overseas Limited
 Crondale Finance Limited
 Crosbie Tech Limited
 Crossaction Enterprises Limited
 Cryosphere Limited
 Cyten Trading Inc
 Dana Trade Corp
 Daniels Tradecorp Inc
 Danionics Enterprises Limited
 Darfield Limited
 Dayen Environmental Limited
 Delaware Capital Inc
 Delchelva Holdings Limited
 Delta Torg LLC (DELXTATORG LLC)
 Deltona Services Limited
 Denacom Limited
 Denmar Assets Managements Inc
 Derbent Services Limited
 Derneco Limited
 Develcan Ventures Limited
 Devesta Limited
 Devonton Investments Limited
 Dik Nedvizhimost CJSC (DIK-NEDVIJIMOSTX CJSC)
 Dinamic Tide Trading
 Dinfield Inc
 Direct Logistic Solutions Limited
 Donlant Ventures Inc
 Dorbea Investments Limited
 Doren Trading Limited
 Dowering & Associates Inc
 DP Jupiter Trade (DP uPITER TREiD)
 DP MP Invest (DOcIRNf PjDPRIfMSTVO MP Invest)

² Incorrectly listed in Receivership Order as Celina Holdings Investments Limited

Dreamlife Holdings Limited

Dregon Land Limited

Drey Associates Limited

Drobo Trade Investment LLP³ (DROBO
TREiD jINVESTMENT LLC)

Drobo Trade Limited

Drofal Holding Limited

Easy Concept Processing Limited

Eclarius Limited⁴

Edmisonon Holdings Limited

Elanesca Investments Limited

Eldoro Holdings Limited

Elgin Assets & Ventures Limited

Elias Import/Export Limited

Elisha Holdings Limited

Elista Trading International Limited

Elsinore Consultants Limited

Emesin Trading Limited

Eminota Limited

Emsort Holdings Limited

Engelot Trading Limited

Enverolt Marketing Limited

Equipe Holdings Limited

Erawanco Limited

Ergen Trading Limited

Ergo Transit Corp

Ernalco Investments Limited

Escantre Holdings Limited

Estar Developments Limited

Estrea Management Limited

Eurasia Logistics Limited

Eurobusiness Group Inc

Euroguard Assets Limited

Europtronic Limited

Extracord Company Limited

Facebook Trading Limited

Famelink Investments Limited

Famesca Investments Limited

Famille Solutions Limited

Fanal Holdings Limited

Farcape Services Limited

Farpost Holdings Limited

Fastservice Consultants Limited

Fedelm Corp

Fendus Holding Limited

Fenella Service Limited

Fernwood Resources Limited

Fers Limited

Feston Limited

Fexon International Limited

Fieldport Networks Corp

Financial Centre Micex CJSC
(FINANSOVYi CENTR-MVB CJSC)

Fitcherly Holdings Limited

Flairis Technology Limited⁵

Fletcher Investor Corp

Flightplan Services Limited

Flyajet Investments Limited

FM - Company Limited

Fora Corporation

Forestcrystal Holdings Limited

Foresthous Holdings Limited

Forlani Investments Limited

Formiga Limited

Fountain Hills Trading Limited

Francis Alliance Limited

Francont Trading Limited

Freshway Financial Consulting Limited

Frolovo Holdings Limited

Frontline Technology Limited

Fugishia Trading Limited

³ Incorrectly listed in Receivership Order as
Drobo Trade Investments LLP

⁴ Incorrectly listed in the Receivership Order
as 'Eklarius Limited'

⁵ Incorrectly listed in the Receivership Order
as 'Flairis Technologies Limited'

G.R.V. Greco Ventures Limited
 Galanz Productions Limited
 Gallamist Investments Limited
 Gambac Limited
 Gamematch Payment Limited
 Gasten Group Limited
 Gatova Holdings Limited
 GEM Equity Management Holding AG
 Gemestra Limited
 Gemini Limited
 Gemnet Services Limited
 Gemwave Systems Limited
 Genemedix Enterprises Limited
 Gestel Marketing Inc
 Giftrock Trading Limited
 Global King Enterprises Limited
 Global Scale Corporation
 Global Team Company
 Globetrade Management Limited
 Gold Arris Limited
 Goldboat Investments Limited
 Goldenstage Trading Limited
 Goldfine Import Investment LLP⁶
 (GOLDFAIjNjMPORjNjVESTMENT
 LLC)
 Goldfine Import Limited
 Gorazar Limited
 Gostinichniy Kompleks Cosmos OAO (GK
 KOSMOS OJSC)
 Govery Trading Limited
 Graceway Commerce Limited
 Grebore Limited
 Greenbridge Services Limited
 Grepas Services Limited
 Grosburg Limited
 Grundberg Inc

⁶ Incorrectly listed in the Receivership Order
 as Goldfine Import Investments LLP

Gurtall Management Limited
 Hallmer Limited
 Handcart Investments Limited
 Haphaestion Holdings Limited
 Harmony Technology Limited
 Harnfield Resources Limited
 Heavenview Investments Limited
 Heklon Management Limited
 Helia Investments Limited
 Heritam Management Limited
 Highbond Associates Limited
 Highview Limited
 Hilberton Trading Limited
 Hillrose Developments Limited
 Hillspar Holdings Limited⁷
 Hilton Consulting Limited
 Holder Dom LLC / OOO Kholder Dom
 (HOLDER DOM LLC)
 HoneyNet Trading Limited
 Hudsona Limited
 Humaninvest International Limited
 I.R.E.Land Limited
 Iamgold Corporation Limited
 Idrial Limited
 Imerys Limited
 Imex Management Inc
 Impulse Capital Corp
 Impulse Capital Investment LLP⁸ (jMPULS
 KAPjTAL jNjVESTMENT LLC)
 Inkaville Holdings Limited
 Innovalues Precision Limited
 Instem Holdings Limited
 Intellectual Creative Solutions Limited
 Interfunding Facilities Limited

⁷ Incorrectly listed in Receivership Order as
 Hillspar Holding Limited

⁸ Incorrectly listed in the Receivership Order
 as Impulse Capital Investments LLP

International Petroleum Services Group Limited	Konami Corporation Limited
Invest Development LLC (INVEST-DEVELOPMENT LLC)	KSC International Corp
Investclub Investments Limited	KSC International Limited
Investproekt OOO (INVESTPROEKT LLC)	KT Asia Investment Group BV
IPG Eurasia LLC (IPG EVRAZia LLC)	KT Asia Investment Group CV
IPG Eurasia Ukraine LLC (jNVESTICjINO PROMISLOVA GRUPA fVRAZja-UKRAyNA LLC) (jPG fVRAZja-UKRAyNA LLC)	Kutuzov Worldwide Enterprises Limited
Irwood Commercial Limited	Ladyhawk Holdings Limited
Ivorytower Consultants Limited	Lafe Technology Limited
Jacks International Limited	Lake Resources Limited
Jacrobi Limited	Lakeland Commercial Limited
Jadason Enterprises Limited	Lakeland Investments LLP (LEiKLEND jNVESTMENTS LLC)
Jet Fame Industries Limited	Lallarte Limited
Jifkor Holdings Limited	Lallarte Properties Limited
Johnson Intertrans Inc	Landusaco Holding Limited
Jojoland Ventures Limited	Langit Consulting Limited
Jollafield Holdings Limited	Lankom Limited
Jollastreet Enterprises Limited	Laplous Group Limited
Jollatower Enterprises Limited	Laquian Limited
Jollawood Trading & Investments Limited	Latrechia Investments Limited
Joytas Holdings Limited	Lavec Estates Limited
Kailani Limited	Learna Holdings Limited
Kalliyan Investments Limited	Lebrica Holdings Limited
Kapsy Limited	Legendcatch Services Limited
Karola Holdings Limited	Lemur Holdings Limited
Kazcapital Invest LLP (Kaz Kapital LLC)	Lende Trading Corp
Kells Services Limited	Leonca Holdings Limited
Kentavir Limited	Lercina Holding Limited
Keppel Land Limited	Lercina Holdings Limited
Keywave International Limited	Lernice Investments Limited
Kimoce Limited	Levelbest Trading Limited
Kinmate Trading Limited	Lexman Inc
Kinslev Productions Limited	Lifetone Services Limited
Klostrade Financial Group Limited	Liftmann Limited
Koasiatrata Investments Limited	Lightland Consultants Limited
	Lingard Industry Limited
	Linkwood Limited
	Linuxo Properties Limited

Lion Asiapac Limited
 Lionhead Trading Limited
 Livehouse International Limited
 Loginet Services Limited
 Logopark Kolpino CJSC (LOGOPARK KOLPINO CJSC)
 Logopark Mezhdureche CJSC (LOGOPARK MEJDUREcXE CJSC)
 Logopark Pyshma LLC (LOGOPARK PYQMA LLC)
 Lomtel Limited
 Loremain Limited
 Lotaro Trading Limited
 Lucky Kingdom Investments Limited⁹
 Ludostad Properties Limited
 Lux Investing Limited
 Lyriten Production Inc
 M.T.H. Maritime Holdings Limited
 Mabco Inc
 Maden Holding Inc
 Maintop Trading Limited
 Makta Aral Company LLP (MaktaAral LLC)
 Malabar Investments Group Limited
 Malakiy Resources Limited
 Marcenica Investments Limited
 Marciana Investments Limited
 Marine Gardens OOO (MARIN GARDENS LLC)
 Marinor Limited
 Masour Holdings Limited
 Matheca Holdings Limited
 Maximus Resources Limited
 Mega Property Limited
 Melchia Trading Limited
 Melindra Holdings Limited
 Melkus Finance Limited

Mer Investments Limited
 Mercielo Limited
 Merenko Limited
 Mergilot Trading Limited
 Microview Trading Limited
 Migina Limited
 Mignola Services SA
 Millennium Support Group Limited
 Minik Limited
 Minlin Estates Limited
 Mintex Trading Limited
 Misatone Limited
 Mishia Investments Limited
 Mitchell Technologies Inc
 MK Caspian Zhuldyz NOO
 Moldina Investments Limited
 Moranta Invest (Cyprus) Limited
 Mortecia Investments Limited
 Mosdel Finance Limited
 Motzo Holdings Limited
 Mount Properties Limited
 Mymana Investment Holdings Limited (formerly Kyma Investment Holdings Limited)
 Nafazko Investments Limited
 Nalden Industries Inc
 Narabak Holdings Limited
 Neshani Investments Limited
 Netgold Services Limited
 Newform Company Limited
 Newhomeland Investments Limited
 Nextrata Investments Limited
 Nicedeal Investments Limited
 Nipremena Holdings Limited
 Nitnelav Holdings Limited
 Nord Shipping Inc
 Normen (Overseas) Limited
 Northern Operations NV

⁹ Incorrectly listed in the Receivership Order as Lucky Kingdom Investments

Nostras Limited	Planetzone Investments Limited
Notula Trading Limited	Plarum Limited
Novaya Tabachnaya Companiya OOO (NOVAa TABAcNAa KOMPANiA LLC) (NTK LLC)	Platform Trustees Limited
N-Terminal LLC (N-TERMINAL LLC)	PO Bylovo LLC (PO BYLOVO LLC)
Nuerto Limited	Pointview Services Limited
Nupto Limited	Porfitto Trading Limited
Oldroad International Limited	Potbel Holdings Limited
Olofu Investment Holdings Limited	Potiza Holdings Limited
Omada Trading Limited	Power Factor Trading Limited
Opis Investments Limited	Powerboat Investments Limited
Orken Kapital LLP (ORKEN-KAPITAL LLC)	Powermatic Data Limited
Orwell Import/Export Limited	Prestona Holdings Limited
Ostel Holdings Limited	Previa Limited
Padoge Limited	Primesupport Holdings Limited
Pakhra Fields LLC (PAHRA FILDZ LLC)	Prockshare Limited
Paller Products Limited	Progen Limited
Palmgate Enterprises Limited	ProjectLand Investments Limited
Palmridge Holdings Limited	Proliferone Limited
Pancontinental Inc	Promwel Holdings Limited ¹⁰
Parakmi Logistics Limited	Prosperous Century Inc
Parasat Group NV	Proteus Group Holdings Limited
Parasus Finance Limited	PSK Finance AMK Invest LLC (PROEKTNO-STROITELXNAa KOMPANiA AMK-INVEST LLC) (AMK- INVEST LLC)
Pasu Investments Limited	Quasont Limited
Paveletskaya OJSC (PAVELECKAa OJSC)	Quickselect Investments Limited
Pekan Trading Limited	Quinn Services Limited
Peperera Investments Limited	Randers Company Inc
Perfeta Limited	Ratin Investment Limited
Peristar Holdings Limited	Rayfield Productions Corp
Perspective Communications Inc	Reblanca Holdings Limited
Philadelphia Tradecorp Inc	Reclif Developments Limited
Pilotlight Holdings Limited	Refgen Technologies Inc
PK Yurovo LLC (PK uROVO LLC)	Regal View Trading Limited
PKM Invest Limited	Region-Invest LLC (REGION-INVEST LLC)
Placefield Holdings Limited	
Placehouse Enterprises Limited	

¹⁰ Incorrectly listed in the Receivership Order
as Promwell Holdings Limited

Reigen Technologies Limited	Sante Trading Limited [Sante Trading Group Limited]
Reklod Limited	Sarova Holdings Limited
Reme Investments Limited	Saryjaz Mineral Mining Co OOO (SARYDJAZ MINERAL MAINING)
Retrica Holdings Limited	Sea Specialised Port Vitino LLC (MORSKOi SPECIALIZIROVANNYi PORT VITINO LLC)
Reuel Limited	Seaham Holding Sarl
Revil Securities SA	Seaworld Processing Limited
Rihanca Holdings Limited	Secretcorner Trading Limited
Rikas Finance LLC (RIKAS FINANS LLC)	Seeria Alliance Limited
Rimos Limited	SellBrook Company Corp
Ringbell Investments Limited	Septrade Limited
Ringfors Enterprises Limited	Shalford Holding Sarl
Riverstreet Investments Limited	Shallowlake Holdings Limited
Roadnext Holdings Limited	Shoreline Investment Holdings Limited (formerly Granta Investment Holdings Limited)
Rochester Invest Corporation	SIG Assets Management Limited
Rockgarden Enterprises Limited	Silverall Holdings Limited
Rocklane Properties Limited	Silverghost Trading Limited
Romelo Holdings Limited	Silworld Holdings Limited
Roskon Limited	Simonie Holdings Limited
Rospanico Investments Limited	Simplecity Holdings Limited
Rospozant Limited	Skywatch Services Limited
Rovert Import/Export Limited	Smarthead Investments Limited
Royford Inc	Smartinvest Services Limited
Rubyway Limited	Smartwhere Limited
Rushotel LLC (RUSOTELX LLC)	Smileworld Investments Limited
Rusotels Limited	SMKK LLP (SMKK LLC)
Russian GS Limited	Solent Management Limited
S.L. Schooldesk Licensing Limited (formerly Zephyranth Limited)	Solmar Technologies Corp
Salvepar Resources Limited	Somerset Projects Inc
Salvino Services Limited	Sovstar 1 (Cyprus) Limited
Salwick Holding Sarl	Spacenet Services Limited
Samal Properties Limited Liability Partnership (SAMAL PROPERTIS LLC)	Specialrace Trading Limited
Samera Holdings Limited	Spiritbase Services Limited
Samuel Finance Sarl	Sprenwood Holdings Limited
Sanbreta Investments Limited	
Sandown Holding Sarl	

Squarecut Trading Limited	Tahoka Limited
Stantis Limited	Tanna Holding Sarl
Stanton Universal Limited	Taranski Limited
Star-Atlantic Holding Inc	Tariono Limited
Starwood Contracts Limited	Techlink Consulting Limited
Statedown Enterprises Limited	Tedcom Finance Limited
Staterax Holding Limited	Tekhstroy Alliance CJSC (TEHSTROIaLXaNS CJSC)
Statetower Enterprises Limited	Telford Financiers Corp
Steffler Global Inc	Terrazone Investments Limited
Steiman Corp	Ticker Services and Consulting Limited
Stempel Holdings Limited	Tollo Holding Limited ¹¹
STL Company LLC (STL-KOMPANIIa LLC)	Caspian Tristar TOO (Kaspian Tristar LLC)
Stockstair Holdings Limited	Top Quality Consulting Limited
Storin Limited	Topgeo Holdings Limited
Straseca Holdings Limited	Topwide Trading Limited
Strident Energy Limited	Topworld Services Limited
Striks Investments Limited	Torland Production Inc
Stroiinvest-Kazan OOO (STROIiNVEST- KAZANX LLC)	Toros Limited
Stroi-Resource OOO (STROIi-RESURS LLC)	Tortuga Limited
StroyInvest Kazan LLC (STROIiNVEST- KAZANX LLC)	Tossima Limited
Stylewest Holdings Limited	Trademarket International Limited
Subona Trading Limited	Tradestock Inc
Subtower Trading Limited	Trainor Alley Corporation
Sundycost Processing Limited	Tramlanes Investments Limited (formerly Bergtrans Contracts Corp)
Sunstone Ventures Limited	Trasemino Investments Limited
Sunwell Distributors Inc	Trasnational Assets Limited
Superleague Services Limited	Trasnational Capital and Investments Limited
Suprisimo Investments Limited	Trefor Limited
Surmaka Services Limited	Trionfale Limited
Svanlake Holding Limited	Trombest Holdings Limited
Svelgate Alliance Corp	Tsentr-Invest Limited Liability Company (CENTRINVEST LLC)
Swainriver Holdings Limited	Tunnelsink Holdings Limited
Sylvan Assets Inc	
Tableros Holdings Limited	
Tactica Enterprises Limited	

¹¹ Incorrectly listed in the Receivership Order as Tollo Holdings S.a.r.l.

TuranAlem Capital LLC (TURANALEM KAPITAL LLC)

Ungromado Limited

Uniflex Global Limited

Unishare Trading Limited

United Clearing & Processing Company Limited

Urbas Industrial Limited

Urie Services Limited

Usarel Investments Limited

Utara Investments Limited

Vaida Trading Limited

Valeford Consortium Corp

Valenora Co Limited

Vanbas Limited

Vanesca Holdings Limited

Vanesca Investments Limited

Varkiza Investments Limited

Varna Limited

Vartexo Trading Limited

Velocita Holding BV

Venezzia Trading Limited

Venizon Holdings Limited

Venta LLC (VENTA LLC)

Vern Trading Corporation

Vernex Inc

Vetro Limited

Vetta (UK) LLP

Vianden Limited

Viascal Holdings Limited

Victan Limited

Victoryland Investments Limited

Vinsaw Investments Limited

Voreda Investments Limited

Vulier Investments Limited

Warren Worldwide LLC

Webcare Marketing Limited

Wenus Products Limited

Westrade Limited

Whipland Investments Limited

White Avenue Limited

White Sea Complex BV

Whitestorm Holdings Limited

Widley Worldwide Inc

Winterra Holdings Limited

Wintop Services Limited

Woodbridge Group Limited

Worldwide City Investments Limited

Xendus Holding Limited

Xtrainvest Investments Limited

Yarla Investments Limited

Yassy Invest LLP (aSSY-INVEST LLC)

York Resources Capital Corp

Yorkline Corp

Yuma Holdings Limited

Zafferant Partners Inc

Zaforim Investments Limited

Zaidies Limited

Zalou Investments Limited

Zangyla Holdings Limited

Zardoya Holding Limited

Zathen Holding Investments Limited (formerly Carsonway Limited)

Zed Candy Limited

Zephyranth Limited

Zlatano Limited

Zociac Enterprises Limited

ZRL Beteiligungs AG

ANNEX B

Annex B**Request to Bank of America, N.A.**

- a) *Bank Account Request:* We request that Bank of America, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Bank	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB / RBOSGB
Uralsib Bank OAO	N/A	AVTBRU	OTP Bank Ltd.	N/A	OTPVHU

- b) *Specific Transaction Request:* We request that Bank of America, N.A. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

- ii) Remitting Bank: ING Bank, N.V. (BIC: INGBNL)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T33	10,000,000.00	23-Nov-07	New Power Systems Limited	unknown
T34	15,000,000.00	07-Dec-07	New Power Systems Limited	unknown
T35	25,000,000.00	21-Dec-07	New Power Systems Limited	unknown

iii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

Request to Barclays Bank PLC

- a) *Bank Account Request:* We request that Barclays Bank PLC provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
Barclays Bank LLC	N/A	RTMBLV	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Barclays Bank PLC provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Barclays Bank PLC, Cyprus (BIC: BARCCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T21	2,046,000.00	01-Nov-05	Claver Holdings Group Limited	CY63108000010000000001020062

Request to BNP Paribas

- a) *Bank Account Request:* There is no Bank Account Request to BNP Paribas, New York.
- b) *Specific Transaction Request:* We request that BNP Paribas, New York provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.
- i) Remitting Bank: BNP Paribas (Suisse) SA (BIC: BPPBCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T22	1,001,154.51	23-Feb-09	Expedia Enterprises Limited	CH38 0868 6001 0861 5200 1

Request to Citibank, N.A.

- a) *Bank Account Request:* We request that Citibank, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Bank	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB / RBOSGB
JSC Trasta Komercbanka (BIC: KBRBLV)	N/A	KBRBLV	Raiffeisen Zentralbank Oestereich AG	N/A	RZBHATWW

- b) *Specific Transaction Request:* We request that Citibank, N.A. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: Bank of Cyprus (BIC: BCYCPY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T18	5,000,000.00	09-Apr-10	Lumette Corporation	CY52002001550000004073648806
T19	5,000,000.00	27-Apr-10	Lumette Corporation	CY52002001550000004073648806
T20	2,002,506.96	18-Feb-11	Bryllant Group Limited	CY22002003850000004033104606

iii) Remitting Bank: Eurobank EFG (BIC: EFGBCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T25	4,350,533.97	22-Sep-08	Georgios Papachristoforu	CY22018000030000201300002308
T26	1,000,989.84	23-Dec-10	Credo Ventures Ltd	2011-00057523

iv) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

v) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

vi) Remitting Bank: JSC The State Export-Import Bank of Ukraine (BIC: EXBSUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T36	1,211,270.00	13-Jun-08	LLC Zemelny Capital	2601 5010 0396 09
T37	3,000,270.00	25-Jul-08	LLC Zemelny Capital	2600 5010 0396 09

vii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Trisana Holdings Limited	178-32-192771

viii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

ix) Remitting Bank: Trasta Komerbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T61	7,000,000.00	15-Mar-05	Bramex Management Inc	LV55KBRB1111210649001
T62	9,449,555.00	18-Aug-05	Craftway GmbH Inc.	LV03KBRB1111211495001
T63	10,550,445.00	22-Sep-05	Craftway GmbH Inc.	LV03KBRB1111211495001
T64	7,271,975.59	20-Oct-05	Craftway GmbH Inc.	LV03KBRB1111211495001
T65	12,200,000.00	25-Nov-08	Bluevelvet Services Limited	LV74KBRB1111213373001
T66	3,000,000.00	02-Apr-09	Nyanga Ltd	LV20KBRB1111252380001
T67	1,000,000.00	19-Aug-09	Perrycat Limited	LV05KBRB1111213686001
T68	1,000,000.00	24-Sep-09	Perrycat Limited	LV05KBRB1111213686001
T69	1,000,000.00	17-Dec-09	Perrycat Limited	LV05KBRB1111213686001
T70	1,000,000.00	01-Feb-10	Perrycat Limited	LV05KBRB1111213686001
T71	1,000,000.00	18-Jun-10	Perrycat Limited	LV05KBRB1111213686001

Request to Commerzbank AG

Commerzbank AG Requests

- a) *Bank Account Request:* We request that Commerzbank AG, New York provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
Commerzbank (Eurasija) SAO	N/A	COBARU	N/A	N/A	N/A
Hypotheckenbank Frankfurt AG	Eurohypo AG	EHYPDE /HYESDE	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	Commerzbank AG, Frankfurt	N/A	COBADEFF
JSC Trasta Komercbanka (BIC: KBRBLV)	N/A	KBRBLV	Commerzbank AG, Frankfurt	N/A	COBADEFF

- b) *Specific Transaction Request:* We request that Commerzbank AG, New York provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

ii) Remitting Bank: PJSC BTA Bank (Ukraine) (BIC: UCTBUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T53	1,000,000.00	29-May-09	TOV SPOCC Max-Well	26002001300328
T53	1,000,000.00	29-May-09	TOV SPOCC Max-Well	26002001300328
T53	1,000,000.00	29-May-09	TOV SPOCC Max-Well	26002001300328

iii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

Dresdner Bank AG Requests¹

- a) *Bank Account Request:* We request that Commerzbank AG New York provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Trasta Komerbanka (BIC: KBRBLV)	N/A	RTMBLV	N/A	N/A	N/A
LGT Schweiz AG	Dresdner Bank Switzerland Ltd.	BLFLCHBB	N/A	N/A	N/A

¹ These requests pertain to accounts and transactions connected with Dresdner Bank AG, which was acquired by Commerzbank AG in 2009.

b) *Specific Transaction Request:* We request that Commerzbank AG New York provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

i) Remitting Bank: Trasta Komerbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T62	9,449,555.00	18-Aug-05	CRAFTWAY GmbH Inc.	LV03KBRB1111211495001
T63	10,550,445.00	22-Sep-05	CRAFTWAY GmbH Inc.	LV03KBRB1111211495001
T64	7,271,975.59	20-Oct-05	CRAFTWAY GmbH Inc.	LV03KBRB1111211495001

Request to Cr dit Agricole CIB (previously known as Calyon N.A.)

- a) *Bank Account Request:* We request that Cr dit Agricole provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Page Reference	Intermediary Name	Previous Name	BIC
Uralsib Bank OAO	N/A	AVTBRU	71	VTB Bank (France) SA	Banque Commerciale pour l'Europe du Nord	EUROFRPP

- b) *Specific Transaction Request:* There is no Specific Transaction Request to Cr dit Agricole.

Request to Deutsche Bank Trust Company Americas

- a) *Bank Account Request:* We request that Deutsche Bank Trust Company Americas provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
Hypothenkenbank Frankfurt AG	Eurohypo AG	EHPDE/ HYESDE	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
JSC Trasta Komerbanka (BIC: KBRBLV)	N/A	KBRBLV	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Deutsche Bank Trust Company Americas provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: Bank of Cyprus (BIC: BCYCPY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T18	5,000,000.00	09-Apr-10	Lumette Corporation	CY52002001550000004073648806
T19	5,000,000.00	27-Apr-10	Lumette Corporation	CY52002001550000004073648806
T20	2,002,506.96	18-Feb-11	Bryllant Group Limited	CY22002003850000004033104606

iii) Remitting Bank: Eurobank EFG (BIC: EFGBCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T25	4,350,533.97	22-Sep-08	Georgios Papachristoforu	CY22018000030000201300002308
T26	1,000,989.84	23-Dec-10	Credo Ventures Ltd	2011-00057523

iv) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

v) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

vi) Remitting Bank: JSC The State Export-Import Bank of Ukraine (BIC: EXBSUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T36	1,211,270.00	13-Jun-08	LLC Zemelny Capital	2601 5010 0396 09
T37	3,000,270.00	25-Jul-08	LLC Zemelny Capital	2600 5010 0396 09

vii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

viii) Remitting Bank: OJSC Promsvyazbank, Cyprus Branch (BIC: PRMSCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T45	1,450,000.00	28-Apr-05	Grey Culver Ltd	408078409000000016101
T46	1,012,500.00	06-Sep-05	Agravein Services Ltd	408078408000000077101
T47	3,200,000.00	19-Sep-05	Agravein Services Ltd	408078408000000077101
T48	2,993,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T49	2,731,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T50	1,776,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T51	5,500,000.00	02-Nov-05	Agravein Services Ltd	408078408000000077101
T52	3,000,000.00	13-Dec-05	Alliance Invest Limited	408078405000000095001

ix) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB00000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

x) Remitting Bank: Trasta Komerbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T61	7,000,000.00	15-Mar-05	Bramex Management Inc	LV55KBRB1111210649001

Request to Habib American Bank

- a) *Bank Account Request:* There is no Bank Account Request to Habib American Bank.
- b) *Specific Transaction Request:* We request that Habib American Bank provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.
- i) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

Request to HSBC Bank USA, N.A.

- a) *Bank Account Request:* We request that HSBC Bank USA, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
OJSC JSCB Rosbank	N/A	RSBNRU	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that HSBC Bank USA, N.A. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

ii) Remitting Bank: HSBC Bank PLC (BIC: MIDLGB)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T30	2,247,000.00	16-Nov-09	Mesano Managent S.A.	GB98MIDL40051569204905
T31	2,400,000.00	26-Nov-09	Concord Distributing Services Ltd	GB76MIDL40051569204913
T32	1,178,000.00	23-Dec-09	Concord Distributing Services Ltd	GB76MIDL40051569204913

iii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB00000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

Israel Discount Bank of New York

- a) *Bank Account Request:* We request that Israel Discount Bank of New York provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	Israel Discount Bank, Tel Aviv	N/A	IDBLILIT

- b) *Specific Transaction Request:* There is no Specific Transaction Request to Israel Discount Bank of New York.

Request to J.P. Morgan Chase Bank, N.A.

- a) *Bank Account Request:* We request that J.P. Morgan Chase & Co. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
JSC Trasta Komerbanka (BIC: KBRBLV)	N/A	RTMBLV	National Bank of Canada, Montreal	N/A	BNDC CA MM
LGT (Schweiz) AG	Dresdner (Schweiz) AG	BLFLCH	LGT Bank in Lichtenstein	N/A	BLFLCHBB
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that J.P. Morgan Chase & Co. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	40807840800000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	40702840000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	407028406000009004204	AMT Bank LLC
T2	9,999,999.99	04-Oct-06	JSC Eurasia M4	40702840000000002494	LLC Slavinvestbank
T3	1,500,517.22	27-Oct-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T4	21,000,485.81	01-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T5	25,000,478.13	27-Nov-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T6	9,100,540.35	05-Dec-06	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T9	7,200,525.39	16-Jan-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T11	20,800,492.24	07-Feb-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T12	3,500,000.04	20-Apr-07	JSC Eurasia M4	40702840300000003041	LLC Slavinvestbank
T8	5,000,000.00	27-Dec-06	LLC Investhildingstroj	4070284060000000004203	LLC Slavinvestbank
T13	1,225,181.00	11-Jul-07	LLC Investhildingstroj	4070284060000000004203	LLC Slavinvestbank
T7	15,450,000.00	20-Dec-06	OOO Stroi Elite Limited	40702840700000004297	LLC Slavinvestbank
T10	8,836,750.00	30-Jan-07	OOO Stroi Elite Limited	40702840700000004297	LLC Slavinvestbank
T14	3,999,970.70	04-Oct-07	Sanesta Investments Ltd	40807840700000000086	LLC Slavinvestbank

iii) Remitting Bank: Bank of Cyprus (BIC: BCYCPY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T18	5,000,000.00	09-Apr-10	Lumette Corporation	CY520020015500000004073648806
T19	5,000,000.00	27-Apr-10	Lumette Corporation	CY520020015500000004073648806
T20	2,002,506.96	18-Feb-11	Bryllant Group Limited	CY220020038500000004033104606

iv) Remitting Bank: BNP Paribas (Suisse) SA (BIC: BPPBCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T22	1,001,154.51	23-Feb-09	Experia Enterprises Limited	CH38 0868 6001 0861 5200 1

v) Remitting Bank: RBS Coutts Bank (BIC: COUTCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T23	1,750,000.00	10-Aug-09	MTA Securities and Investments	CH51 0862 0111 1480 2200 1

vi) Remitting Bank: Emirates Bank International (BIC: EBILAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T24	15,000,000.00	18-Oct-06	Atex International (FZC)	unknown

vii) Remitting Bank: FBME Tanzania Ltd (BIC: FBMETZ)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T27	27,400,000.00	09-Jun-11	Amber Limited	unknown

viii) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

ix) Remitting Bank: JSC The State Export-Import Bank of Ukraine (BIC: EXBSUA)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T36	1,211,270.00	13-Jun-08	LLC Zemelny Capital	2601 5010 0396 09
T37	3,000,270.00	25-Jul-08	LLC Zemelny Capital	2600 5010 0396 09

x) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

xi) Remitting Bank: OJSC Promsvyazbank, Cyprus Branch (BIC: PRMSCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T45	1,450,000.00	28-Apr-05	Grey Culver Ltd	40807840900000016101
T46	1,012,500.00	06-Sep-05	Agravein Services Ltd	408078408000000077101
T47	3,200,000.00	19-Sep-05	Agravein Services Ltd	408078408000000077101
T48	2,993,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T49	2,731,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T50	1,776,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T51	5,500,000.00	02-Nov-05	Agravein Services Ltd	408078408000000077101
T52	3,000,000.00	13-Dec-05	Alliance Invest Limited	408078405000000095001

xii) Remitting Bank: Public Bank (Hong Kong) Limited (BIC: CBHKKHK)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T54	3,006,174.42	20-Oct-06	Maxray Logistics Limited	717231146026

xiii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB00000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

xiv) Remitting Bank: Trasta Komerbanka (BIC: KBRBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T66	3,000,000.00	02-Apr-09	Nyanga Ltd	LV20KBRB1111252380001
T67	1,000,000.00	19-Aug-09	Perrycat Limited	LV05KBRB1111213686001
T68	1,000,000.00	24-Sep-09	Perrycat Limited	LV05KBRB1111213686001
T69	1,000,000.00	17-Dec-09	Perrycat Limited	LV05KBRB1111213686001
T70	1,000,000.00	01-Feb-10	Perrycat Limited	LV05KBRB1111213686001
T71	1,000,000.00	18-Jun-10	Perrycat Limited	LV05KBRB1111213686001

Request to Societe Generale

- a) *Bank Account Request:* There is no Bank Account Request to Societe Generale.
- b) *Specific Transaction Request:* We request that Societe Generale provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.
- i) Remitting Bank: SG Private Banking (Suisse) S.A. (BIC: RUEGCH)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T57	2,000,004.11	09-Jul-07	Tylex CO. LTD	154520
T58	1,700,004.22	06-Aug-07	Tylex CO. LTD	154520
T59	1,000,004.27	27-Sep-07	Tylex CO. LTD	154520

Request to Standard Chartered Bank (previously known as American Express Bank)

- a) *Bank Account Request:* We request that Standard Chartered Bank provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Standard Chartered Bank provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

i) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

ii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752

iii) Remitting Bank: OJSC Promsvyazbank, Cyprus Branch (BIC: PRMSCY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T45	1,450,000.00	28-Apr-05	Grey Culver Ltd	40807840900000016101
T46	1,012,500.00	06-Sep-05	Agravein Services Ltd	408078408000000077101
T47	3,200,000.00	19-Sep-05	Agravein Services Ltd	408078408000000077101
T48	2,993,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T49	2,731,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T50	1,776,000.00	25-Oct-05	Agravein Services Ltd	408078408000000077101
T51	5,500,000.00	02-Nov-05	Agravein Services Ltd	408078408000000077101
T52	3,000,000.00	13-Dec-05	Alliance Invest Limited	408078405000000095001

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

v) Remitting Bank: Standard Chartered Bank, Abu Dhabi (BIC: SCBLAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T60	15,000,000.00	18-Oct-06	R&B Gulf & International Investment (FZE)	unknown

Request to The Bank of New York Mellon

- a) *Bank Account Request:* We request that The Bank of New York Mellon provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB /RBOSGB
OJSC JSCB Rosbank	N/A	RSBNRU	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that The Bank of New York Mellon provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: Abu Dhabi Islamic Bank (BIC: ABDIAE)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T1	20,000,000.00	03-May-11	Askar Amangeldiyev	unknown

ii) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	408078408000000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	4070284000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	40702840600009004204	AMT Bank LLC
T2	9,999,999.99	04-Oct-06	JSC Eurasia M4	40702840000000002494	LLC Slavinvestbank
T3	1,500,517.22	27-Oct-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T4	21,000,485.81	01-Nov-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T5	25,000,478.13	27-Nov-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T6	9,100,540.35	05-Dec-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T9	7,200,525.39	16-Jan-07	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T11	20,800,492.24	07-Feb-07	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T12	3,500,000.04	20-Apr-07	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T8	5,000,000.00	27-Dec-06	LLC Investhildingstroj	40702840600000000004203	LLC Slavinvestbank
T13	1,225,181.00	11-Jul-07	LLC Investhildingstroj	40702840600000000004203	LLC Slavinvestbank
T7	15,450,000.00	20-Dec-06	OOO Stroi Elite Limited	40702840700000004297	LLC Slavinvestbank
T10	8,836,750.00	30-Jan-07	OOO Stroi Elite Limited	40702840700000004297	LLC Slavinvestbank
T14	3,999,970.70	04-Oct-07	Sanesta Investments Ltd	408078407000000000086	LLC Slavinvestbank

iii) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

iv) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T38	4,000,000.00	21-Aug-08	Amdover Limited	178-32-143752
T39	4,000,000.00	22-Aug-08	Amdover Limited	178-32-143752
T40	4,000,000.00	26-Aug-08	Amdover Limited	178-32-143752
T41	4,000,000.00	28-Aug-08	Amdover Limited	178-32-143752
T42	4,000,000.00	01-Sep-08	Amdover Limited	178-32-143752
T43	1,700,000.00	03-Sep-08	Amdover Limited	178-32-143752
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

v) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

Request to The Northern Trust Company

- a) *Bank Account Request:* We request that The Northern Trust International Banking Corporation provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	National Westminster Bank PLC	N/A	NWBKGB/ RBOSGB

- b) *Specific Transaction Request:* There is no Specific Transaction request to The Northern Trust International Banking Corporation.

Request to UBS AG

- a) *Bank Account Request:* We request that UBS AG, Stamford provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Page Reference	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	11	UBS AG, Zurich	N/A	UBSWCH /UBSACH
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	464	N/A	N/A	N/A
LGT (Schweiz) AG	Dresdner (Schweiz) AG	BLFLCH	302	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that UBS AG, Stamford provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

- i) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	40807840800000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	40702840000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	40702840600009004204	AMT Bank LLC
T2	9,999,999.99	04-Oct-06	JSC Eurasia M4	40702840000000002494	LLC Slavinvestbank
T3	1,500,517.22	27-Oct-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank

T4	21,000,485.81	01-Nov-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T5	25,000,478.13	27-Nov-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T6	9,100,540.35	05-Dec-06	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T9	7,200,525.39	16-Jan-07	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T11	20,800,492.24	07-Feb-07	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T12	3,500,000.04	20-Apr-07	JSC Eurasia M4	407028403000000003041	LLC Slavinvestbank
T8	5,000,000.00	27-Dec-06	LLC Investhildingstroj	40702840600000000004203	LLC Slavinvestbank
T13	1,225,181.00	11-Jul-07	LLC Investhildingstroj	40702840600000000004203	LLC Slavinvestbank
T7	15,450,000.00	20-Dec-06	OOO Stroi Elite Limited	407028407000000004297	LLC Slavinvestbank
T10	8,836,750.00	30-Jan-07	OOO Stroi Elite Limited	407028407000000004297	LLC Slavinvestbank
T14	3,999,970.70	04-Oct-07	Sanesta Investments Ltd	4080784070000000000086	LLC Slavinvestbank

ii) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB00000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489

iii) Remitting Bank: UBS AG

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T72	1,000,000.00	11-Mar-05	Teronk Finance LLP	0240747716

Request to Union Bank, N.A. (previously known as Union Bank of California)

- a) *Bank Account Request:* We request that Union Bank, N.A. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
OJSC JSCB Rosbank	N/A	RSBNRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* There is no request Specific Transaction Request to Union Bank, N.A.

Request to Wells Fargo Bank, N.A. (previously known as Wachovia Bank, N.A.)

- a) *Bank Account Request:* We request that Wells Fargo & Co. provide all incoming and outgoing SWIFT message types MT103, MT202 and MT202COV for all transactions that occurred between January 1, 2005 and December 31, 2012, where the remitter or beneficiary is any of the companies listed in Annex A. The remitting bank and beneficiary bank should be limited by the names of the banks listed below.

Bank Name	Previous Name	BIC	Intermediary Name	Previous Name	BIC
AMT Bank LLC (BIC: ITASRU)	BTA Moscow LLS and Slavinvestbank LLC	ITASRU	N/A	N/A	N/A
JSC Rietumu Banka (BIC: RTMBLV)	N/A	RTMBLV	N/A	N/A	N/A
Uralsib Bank OAO	N/A	AVTBRU	N/A	N/A	N/A

- b) *Specific Transaction Request:* We request that Wells Fargo & Co. provide all outgoing SWIFT message types MT103, MT202 and MT202COV received up to and including two months from the date of each transaction listed below. The searches should be limited by the name of the remitter and the remitting bank listed for each of the corresponding transactions.

i) Remitting Bank: AMT Bank LLC (BIC: ITASRU)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.	Name of Remitting Bank At Date of Transaction
T15	6,040,000.00	19-Aug-08	Barenholt Productions Inc	40807840800000000148	BTA Bank LLS Moscow
T17	2,491,000.00	22-Jan-10	CJSC CENTRO-CAR 2000	40702840000000200092	AMT Bank LLC
T16	13,107,000.00	24-Jul-09	CJSC Stroyproekt	40702840600009004204	AMT Bank LLC

ii) Remitting Bank: Hellenic Bank (BIC: HEBACY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T28	1,990,966.41	18-Apr-11	Sheldon Limited	240-07-551637-01
T29	1,992,000.00	20-Apr-11	Sheldon Limited	240-07-551637-01

iii) Remitting Bank: Marfin Laiki Bank (BIC: LIKICY)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T44	1,082,919.30	09-Mar-10	Tristana Holdings Limited	178-32-192771

iv) Remitting Bank: Rietumu Banka (BIC: RTMBLV)

No.	Value (USD)	Date	Remitter Details	Remitter Account No.
T55	8,489,008.00	08-Sep-05	BARBARAN LLC	LV13RTMB0000155806293
T56	6,544,201.00	06-Jun-08	Larsen Markets LLP	LV10RTMB00000606806489